

Message Text

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71

ORIGIN ARA-17

INFO OCT-01 ADP-00 SEC-03 L-03 CIAE-00 INR-10 NSAE-00

RSC-01 /035 R

DRAFTED BY ARA: CAR: P. F. CANNEY: LK

4/30/73 EXT 22620

APPROVED BY ARA: CAR: JOHN R. BURKE

SEC: W. T. LESH(SUBS)

----- 071945

R 302234 Z APR 73

FM SECSTATE WASHDC

TO AMCONSUL NASSAU

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E. O. 11652: N/ A

TAGS: EFIN BF

SUBJECT: SEC REQUEST FOR GOBI DOCUMENTS

1. SEC DIVISION OF ENFORCEMENT HAS REQUESTED DEPARTMENT TO OBTAIN, THROUGH CONGEN NASSAU, COPIES OF CERTAIN DOCUMENTS ON FILE WITH GOBI. SUCH DOCUMENTS ARE URGENTLY REQUIRED FOR INTRODUCTION IN EVIDENCE IN COURT IN PENDING LITIGATION IN A CASE IN WHICH SEC INTERESTED. COPIES MUST BE BOTH CERTIFIED AND EXEMPLIFIED, I. E., BEARING A CERTIFICATE OF THE GOVERNMENT OFFICIAL HAVING CUSTODY OF THE ORIGINALS THAT THEY ARE TRUE COPIES, AND A SEPARATE CERTIFICATE OF ANOTHER GOVERNMENT OFFICIAL THAT THE FIRST GOVERNMENT OFFICIAL IS THE PERSON HAVING CUSTODY OF THE DOCUMENTS AND IS THE CORRECT OFFICIAL TO CERTIFY TO THEIR AUTHENTICITY.

2. DOCUMENTS REQUIRED ARE ARTICLES OF INCORPORATION AND ALL OTHER DOCUMENTS, SUCH AS ANNUAL REPORTS, FILED BY:

1) HOPE- ROTHSCIELD LTD.; 2) HOPE- ROTHSCIELD TRUST; AND 3) HOLMES DEVELOPMENT CO., LTD. IT IS BELIEVED THAT THE ORIGINAL ARTICLES OF INCORPORATION WOULD HAVE BEEN FILED

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IN 1968 BY CYRIL S. S. FOUNTAIN.

3. TO FACILITATE RECEIPT THESE DOCUMENTS ASAP AND BEFORE

THE DATE SCHEDULED FOR THE TRIAL OF THE CASE, I. E.,
JUNE 1, CONGEN REQUESTED TRANSMIT DOCUMENTS VIA AIRMAIL
DIRECTLY TO: LARRY B. GRIMES, BRANCH CHIEF, DIVISION OF
ENFORCEMENT, SECURITIES AND EXCHANGE COMMISSION, WASHIN-
GTON, D. C. 20549. ROGERS

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NMAFVVZCZ

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 30 APR 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE081293
Document Source: CORE
Document Unique ID: 00
Drafter: CAR: P. F. CANNEY: LK
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: SECSTATE WASHDC
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730454/aaaazig.tel
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Office: ORIGIN ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Handling Restrictions: n/a
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Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 15 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <15-Jan-2002 by smithrj>; APPROVED <25 FEB 2002 by golinofr>
Review Markings:

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30 JUN 2005

Review Media Identifier:
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Review Withdrawn Fields: n/a
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Subject: SEC REQUEST FOR GOBI DOCUMENTS
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To: NASSAU
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005